

TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

**TUESDAY, DECEMBER 19, 2000
8:30 A.M.
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF
A G E N D A**

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Flood Control & Water Conservation District created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM - Any member of the public may address and ask questions of the Flood Control District relating to any matter within the District's jurisdiction, provided the matter is not on the District's agenda or pending before the District.

George Russell	Barbara McIver	Bill Borrer	Ross Turner	Charles Willard
----------------	----------------	-------------	-------------	-----------------

<u>AGENDA ITEM</u>			<u>RESPONSIBLE PERSON</u>		<u>STATUS*</u>	
8:30	1.	Call to Order	Chairperson		A	D
	2.	Approval of Minutes November 2000	Chairperson		A	D
	3.	Public Comment	Chairperson		I	
	4.	Claims	Chairperson		A	D
		<u>PAYEE</u>		<u>AMOUNT</u>		
		Bill Borrer	\$	25.00		
		Barbara McIver		25.00		
		George Russell		25.00		
		Charles Willard		25.00		
		Ross Turner		25.00		
		Water Law Conference (2/15/01)		260.00		
		Total		\$360.00		
	5.	TCFC&WCD Board Meeting Dates for Year 2001	Ernie Ohlin		A	I D
	6.	Sites Reservoir-Joint MOU	Ernie Ohlin		A	I D
	7.	AB 3030 TAC Update	Roger Sherrill			I D
	8.	Prop 13 Funding Opportunities	Ernie Ohlin			I D
	9.	Calfed Update	Ernie Ohlin			I D
	10.	Adjourn	Chairperson			

**A" denotes an "Action" item; "I" denotes an "Informational" item; "D" denotes a "District" item; and "S" denotes a "Staff" item.